

EXHIBIT C

Victims and Loss Amounts Verified By The USAO As Of May 1, 2011

	Victim	Loss Amount
1	Access to Money	\$ 72,000.00
2	Actors Federal Credit Union	\$ 3,984,840.00
3	ADP Federal Credit Union	\$ 438,360.00
4	BMW of Manhattan	\$ 18,346.70
5	Bush Capital	\$ 190,000.00
6	Calvary Hospital	\$175,001.02
7	Capital One Bank	\$ 364,000.00
8	Cardtronics and Bank of America	\$ 16,177,582.00
9	Carver Bank	\$ 850,000.18
10	Cash Connect/Wilmington Savings Fund Society	\$ 4,890,360.00
11	Cash Zone Check Cashing Corp	\$ 445,000.00
12	Clothing Emporium	\$ 106,320.00
13	College Point Check Cashing Inc.	\$ 278,000.00
14	Columbia University	\$ 200,000.00
15	Continuum Health Partners - Beth Israel	\$ 805,000.00
16	Continuum Health Partners - St Luke's	\$ 550,000.00
17	Debra Garcia	\$9,000
18	Delta Community Credit Union	\$ 1,500,000.00
19	Denburg Pizza, Inc.	\$ 13,420.00
20	Dept. of Veterans Affairs Federal Credit Union	\$ 155,194.00
21	Domestic Bank	\$ 3,324,520.00
22	Domino's Pizza	\$ 30,467.00
23	DVA Federal Credit Union	\$ 155,000.00
24	Eagle Express Systems	\$ 48,000.00
25	Elizabeth, NJ Fireman's FCU	\$ 50,000.00
26	Financial Assurance Credit Union	\$ 36,000.00
27	First Premier Bank (which includes a loss by Mobil Express Capital Corporation)	\$ 420,720.00
28	Ficohsa Express	\$ 19,139.00
29	Financial Assurance Federal Credit Union	\$36,000
30	Golden Krust Bakery	\$15,773
31	Greater Metro Federal Credit Union (formerly IBM Metro Employees Federal Credit Union)	\$ 60,000.00
32	Inserra Supermarkets, Inc.	\$ 146,984.84
33	Jumeirah Essex House	\$ 2,354.00
34	Mahopac National Bank	\$ 404,000.00
35	McDonald's/Alps Management Inc	\$ 92,926.79
36	MoneyGram	\$ 6,796,542.84
37	Money Spot	\$ 170,000.00
38	Mt. Sinai Hospital & School of Medicine	\$ 650,000.00
39	Metro North Railroad	\$ 7,082.71
40	National ATM	\$ 152,000.00
41	New York City Health & Hospitals	\$ 2,273,151.00

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42	New York Commercial Bank	\$	298,000.00
43	New York Community Bancorp. Inc. (and New York Community Bank)	\$	4,231,030.00
44	New York Marriott Marquis	\$	400,006.00
45	North East Alliance Credit Union	\$	565,462.00
46	NYU	\$	20,000.00
47	Omnex Group Inc.	\$	2,031,334.90
48	Potamkin Cadillac	\$	12,101.00
49	Signature Bank	\$	1,123,200.00
50	Sodexo		\$5,244.11
51	Stamford Credit Union		\$220,001.00
52	Stanson Automated	\$	391,000.00
53	Sultana Distribution Services Inc.	\$	51,244.56
54	Sterling National Bank	\$	447,480.00
54	Terence Cardinal Cooke Health Care Center		\$350,000
55	U.S. Bank National Association (dba Elan)	\$	17,359,072.00
56	Union Center National Bank	\$	20,000.00
57	U.S. Courthouse	\$	90,000.00
58	United Check Cashing	\$	363,000.00
59	Webster Bank	\$	11,056,461.00
	TOTAL	\$	85,147,721.48

Customers who, if the Government prevails on its motions, will receive their money back because their money was never commingled and accordingly are they are not victims:

B&H Financial	\$	480,000.00
RDC Fed Cashing	\$	340,000.00
Granite Check Cashing	\$	392,000.00
TOTAL	\$	1,212,000.00